

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

<b><u>PRESENT:</u></b> Shire President	Councillor DC Sewell ( <i>Presided</i> )	TOWN
	Councillor KJ Ryan	TOWN
	Councillor GA Romero	TOWN
	Councillor RK Van Gelderen	TOWN
	Councillor JM Chester	SOUTH
	Councillor R Sheen	SOUTH
	Councillor MM Davey	CENTRAL/NORTH
	Councillor BJ Haywood	CENTRAL/NORTH
	Councillor CL Kingston	CENTRAL/NORTH

**STAFF:** The Chief Executive Officer (CCJ Kerp), The Finance Manager (NM Bird) was in attendance.

The Shire President declared the Meeting opened at 12.45 pm

Prior to the commencement of meeting swearing of Councillor Kingston & Councillor Romero was conducted by Mr Ian Leeson JP.

**ORDER OF BUSINESS**1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Mr David Naughton, Project Director, Southern Inland Health Initiative and Ms Jen Stevens, Area Director of Aged Care, WA Country Health Service entered the meeting at 12.55 pm

**SUSPENSION OF STANDING ORDERS**

**Resolution:** Moved Cr Ryan, seconded Cr Van Gelderen that standing orders be now suspended. Time 12.55 pm

**CARRIED BY ABSOLUTE MAJORITY 9/0**

Mr David Naughton and Ms Jen Stevens discussed with Council SIHI progress in the Wheatbelt and funding that is available especially aged care, discussion also was held regarding progressing the Dementia Wing at the Goomalling Hospital.

Mr David Naughton and Ms Jen Stevens left the meeting at 1.42 pm

Ms Kim Pedrick, Principal Goomalling Primary School and Mrs Julie Forward entered the meeting at 1.43 pm

Ms Kim Pedrick and Mrs Julie Forward discussed with Council the Item No 138 in the Council Agenda.

Ms Kim Pedrick and Mrs Julie Forward left the meeting at 2.07 pm

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**RESUMPTION OF STANDING ORDERS**

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Resolution: Moved Cr Chester, seconded Cr Sheen that standing orders be now resumed. Time 2.07 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

**2. APOLOGIES AND LEAVE OF ABSENCE**

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Nil

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

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**3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 16<sup>th</sup> OCTOBER 2013**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting of Council held on Wednesday 16<sup>th</sup> October 2013 as read, be confirmed as a true and correct record of proceedings with the following notation that Cr Davey was not present after 12.00noon and some of the correspondences received with no action, were recorded in block with her name as seconder to the resolution prior to her withdrawal from the meeting.

CARRIED BY ABSOLUTE MAJORITY 6/0

Crs. Chester, Kingston and Romero were not Councillors at the October 16<sup>th</sup> meeting.

**3.2 MINUTES OF SPECIAL COUNCIL MEETING HELD ON MONDAY 21<sup>ST</sup> OCTOBER 2013**

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the Minutes of the Special Council Meeting of Council held on Monday 21<sup>st</sup> October 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

**3.3 RECEIVING OF MINUTES OF ANNUAL GENERAL MEETING OF COMBINED BUSHFIRES BRIGADES ADVISORY COMMITTEE HELD ON MONDAY 28<sup>TH</sup> OCTOBER 2013**

Resolution: Moved Cr Sheen, seconded Cr Ryan that the Minutes of the Annual General Meeting of the Combined Bushfires Brigades Advisory Committee held on Monday 28<sup>th</sup> October 2013 as read, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

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Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President welcomed the 3 new Councillors, Cr Chester, Cr Kingston and Cr Romero
- Shire President, Cr Ryan, Cr Sheen, Cr Chester attended the Bush Fire Brigade Meeting
- Shire President and Deputy Shire President met with the Dr Nina McLellan
- Cr Sheen and Cr Chester attended ACDF meeting Annual General Meeting

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

CARRIED6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Resolution: Moved Cr Ryan, seconded Cr Davey that this notice of motion lay on the table until the December 2013 meeting.

CARRIED BY ABSOLUTE MAJORITY 9/07. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE OCTOBER 2013 (58)
2. NORTHAM SENIOR HIGH SCHOOL EMPLOYER'S GUIDE TO WORKPLACE LEARNING (17-2)
3. AIM MANAGEMENT TODAY MAGAZINE OCTOBER 2013 (87)
4. AIM MANAGEMENT TODAY MAGAZINE NOVEMBER/DECEMBER 2013 (87)
5. 2013 GIS IN LOCAL GOVERNMENT BENCHMARK STUDY (102)
6. CONTRACTOR MAGAZINE NOVEMBER 2013 (200)

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7. WATER CORPORATION OVERFLOW MAGAZINE SPRING 2013 (198)
8. CARAVAN INDUSTRY ASSOCIATION WA ANNUAL REPORT AND NOTICE OF AGM (39)
9. SYNERGY SELF-READ METER CUSTOMERS NEWSLETTER JULY 2013 (56)
10. IMAGE & DATA MANAGER MAGAZINE SEPTEMBER-OCTOBER 2013 (38)
11. ONSITE MAGAZINE SPRING 2013 (200)
12. PROSPECT MAGAZINE SEPTEMBER-NOVEMBER 2013 (113)
13. MUNICIPAL WASTE ADVISORY COUNCIL INFO BULLETIN OCTOBER 2013 (206)
14. APPRENTICENTRE NEWSLETTER OCTOBER 2013 (17)
15. LGMA STATEWIDE MAGAZINE ISSUE 156, 2013 (95)
16. WASTE & WATER MANAGEMENT MAGAZINE OCTOBER 2013 (206)
17. ONECOTA MAGAZINE OCTOBER/NOVEMBER 2013 (37-3)
18. HORT JOURNAL MAGAZINE OCTOBER 2013 (128)
19. CARERS QUARTERLY WA MAGAZINE OCTOBER 2013 (80)
20. GLOBAL SYNTHETICS GEONEWS NEWSLETTER SEPTEMBER 2013 (200)
21. COMMUNITY HOUSING COALITION WA THE INSIDER NEWSLETTER SPRING 2013 (78)
22. GOOMALLING & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD ANNUAL REPORT 2012 (20-2)
23. DISABILITY SERVICES COMMISSION DISABILITY UPDATE MAGAZINE SPRING 2013 (54)
24. META LIGHT SUSTAINABLE LIGHTING SOLUTIONS FLYER – STREET LIGHTING (183-2)
25. CMCA THE WANDERER MAGAZINE OCTOBER 2013 (39)

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

CARRIED

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26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 40.13 FOR 14 OCTOBER 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above LG newsletter for 14<sup>th</sup> October 2013 be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 41.13 FOR 21 OCTOBER 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above LG newsletter for 21<sup>st</sup> October 2013 be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 43.13 FOR 4 NOVEMBER 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above LG newsletter for 4<sup>th</sup> November 2013 be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 44.13 FOR 11 NOVEMBER 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above LG newsletter for 11<sup>th</sup> November 2013 be received.

CARRIED

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

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Councillor Direct newsletter Issue 38 be received.

CARRIED

31. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 39 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Councillor Direct newsletter Issue 39 be received.

CARRIED

32. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 40 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Councillor Direct Newsletter Issue 40 be received.

CARRIED

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33. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 41 (33)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Councillor Direct Newsletter Issue 41 be received.  
  
CARRIED
34. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 42 (33)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Councillor Direct Newsletter Issue 42 be received.  
  
CARRIED
35. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 20.10.13 (150)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Road Transport Notification for week commencing 20<sup>th</sup> October 2013 be received.  
  
CARRIED
36. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 27.10.13 (150)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Road Transport Notification for week commencing 27<sup>th</sup> October 2013 be received.  
  
CARRIED
37. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 3.11.13 (150)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Road Transport Notification for week commencing 3<sup>rd</sup> November 2013 be received.  
  
CARRIED
38. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 10.11.13 (150)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Road Transport Notification for week commencing 10<sup>th</sup> November 2013 be received.  
  
CARRIED

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39. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 22 (157-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Metropolitan Local Government Report Update Issue 22 be received.

CARRIED

40. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 23 (157-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Metropolitan Local Government Report Update Issue 23 be received.

CARRIED

41. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 24 (157-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Metropolitan Local Government Report Update Issue 24 be received.

CARRIED

42. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 25 (157-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Metropolitan Local Government Report Update Issue 25 be received.

CARRIED

43. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 26 (157-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Metropolitan Local Government Report Update Issue 26 be received.

CARRIED

44. WALGA RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 25  
OCTOBER 2013 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Planning and Community Development Newsletter for 25 October 2013 be received.

CARRIED

45. WALGA RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 8  
NOVEMBER 2013 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Planning and Community Development Newsletter for 8 November 2013 be received.

CARRIED

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1 NOVEMBER 2013 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above ALGA Newsletter for 1<sup>st</sup> November 2013 be received.

CARRIED47. WHEATBELT DEVELOPMENT COMMISSION RE: NEWSLETTER FOR  
NOVEMBER 2013 (208)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above WDC Newsletter for November 2013 be received.

CARRIED48. COMMUNITY HOUSING COALITION OF WA RE: INSIDER NEWSLETTER FOR  
NOVEMBER 2013 (78-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Community Housing Coalition of WA Insider New for November 2013 be received.

CARRIED49. WA COUNTRY HEALTH SERVICE RE: WHEATBELT POPULATION HEALTH  
NEWSLETTER OCTOBER 2013 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Wheatbelt Population Health Newsletter for October 2013 be received.

CARRIED50. LANDGATE RE: REGISTRATIONS NEWSLETTER 21 OCTOBER 2013 (97-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Landgate Registrations Newsletter for 21<sup>st</sup> October 2013 be received.

CARRIED51. LANDGATE RE: REGISTRATIONS NEWSLETTER 24 OCTOBER 2013 (97-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Landgate Registrations Newsletter for 24 October 2013 be received.

CARRIED52. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN  
OCTOBER 2013 (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Waste Advisory Bulletin for October 2013 be received.

CARRIED

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53. RURAL HEALTH WEST RE: BOARD COMMUNIQUE OCTOBER 2013 (80)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Rural Health West Board Communique for October 2013 be received.  
  
CARRIED
54. WALGA RE: ECONOMIC BRIEFING NEWSLETTER OCTOBER 2013 (196)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Economic Briefing Newsletter for October 2013 be received.  
  
CARRIED
55. WHEATBELT NRM RE: NEWSLETTER OCTOBER 2013 (6-4)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Wheatbelt NRM Newsletter for October 2013 be received.  
  
CARRIED
56. CONSTABLE CARE RE: NEWSLETTER EDITION 22 (130)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Constable Care Newsletter Edition 22 be received.  
  
CARRIED
57. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: OCTOBER 2013 NEWSLETTER (149)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Regional Development Australia Wheatbelt WA for October 2013 be received.  
  
CARRIED
58. DEPARTMENT OF RACING, GAMING AND LIQUOR RE: NEWSLETTER NOVEMBER 2013 (100)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Department of Racing, Gaming and Liquor Newsletter for November 2013 be received.  
  
CARRIED
59. WALGA RE: ECO NEWSLETTER OCTOBER 2013 (196)  
  
Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above WALGA Eco Newsletter for October 2013 be received.  
  
CARRIED

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OCTOBER 2013 (60)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above LO-GO Update Newsletter for October 2013 be received.

CARRIED

61. WALGA RE: INFOPAGE: STATE PLANNING POLICY NO 2.6: STATE COASTAL  
PLANNING POLICY (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above State Planning Policy No. 2.6 State Coastal Planning Policy be received.

CARRIED

62. WALGA RE: INFOPAGE: WHITE RIBBONS FOR ROAD SAFETY CAMPAIGN  
2013 (138-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above WALGA Infopage regarding White Ribbons for Road Safety Campaign 2013 be received.

CARRIED

63. TOTAL EDEN RE: WALGA PREFERRED SUPPLIER (198/206)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Total Eden correspondence as a WALGA Preferred Supplier be received.

CARRIED

64. AVON REGIONAL ORGANISATION OF COUNCILS RE: MINUTES OF MEETING  
HELD 8 OCTOBER 2013 (144)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above AROC Minutes for Meeting held 8<sup>th</sup> October 2013 be received.

CARRIED

65. CAMPBELLS WHOLESALE RE: 4-WAY STOP V ROUNDABOUTS –  
MYTHBUSTERS EXPERIMENT (102/138)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Campbells Wholesale regarding 4-way stop v Roundabout mythbuster experiment be received.

CARRIED

66. CAMPBELLS WHOLESALE RE: REQUEST FOR MEETING (102/138)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Campbell's Wholesale be received.

CARRIED

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67. HEARTLANDS WA RE: WHEATBELT MARKETING UPDATE FOR MEMBERS (149-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Heartland WA Wheatbelt Marketing update for members be received.

CARRIED

68. CEMETERIES AND CREMATORIA ASSOCIATION OF WA RE: COMMUNIQUE OCTOBER 2013 (35)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Communique for October 2013 from Cemeteries and Crematoria Association of WA be received.

CARRIED

69. AVON VALLEY TOURISM WA RE: NOTICE OF AGM HELD 22 OCTOBER 2013 (186-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Avon Valley Tourism WA Notice of AGM held on 22 October 2013 be received.

CARRIED

70. SHIRE OF TOODYAY RE: NEW COUNCIL (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Shire of Toodyay regarding their New Council be received.

CARRIED

71. SHIRE OF CHITTERING RE: NEW SHIRE PRESIDENT (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from the Shire of Chittering regarding the election of a new president be received.

CARRIED

72. UTILITY ASSET MANAGEMENT RE: COMPANY PROFILE & CAPABILITY STATEMENT (3-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above company profile from Utility Asset Management be received.

CARRIED

73. HEARTLANDS WA RE: WHEATBELT MARKETING UPDATE FOR MEMBERS (149-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Heartlands Wheatbelt Market Update for Members be received.

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Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Men's Shed Association be received.

CARRIED75. EQUAL OPPORTUNITY COMMISSION RE: E-BULLETIN (61)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above E-Bulletin from Equal Opportunity Commission be received.

CARRIED76. KPMG RE: LGMA STATE CONFERENCE 2013 (87)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from KPMG regarding the 2013 LGMA State Conference be received.

CARRIED77. HEART FOUNDATION RE: 2013 AWARD WINNERS (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from the Heart Foundation regarding the 2013 Award Winners be received.

CARRIED78. RIVER ENGINEERING RE: INTRODUCTION (200)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Company profile and introduction from River Engineering be received.

CARRIED79. WALGA RE: NEW PRODUCT AND SERVICES DIRECTORY (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Product and Services Directory from WALGA be received.

CARRIED80. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: NEWSLETTER (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above newsletter from the Australian Centre of Excellence for Local Government be received.

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Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Scope Endorsement Contract from NS Projects be received.

CARRIED82. AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION RE: LAUNCH OF NEW SMALL BUSINESS HUB (37)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Australian Securities and Investments Commission regarding the launch of new small business hub be received.

CARRIED83. MAIN ROADS WA RE: SAFER ROADS FOR MOTORCYCLISTS – INSTRUCTIONAL DVD (105)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Main Road WA regarding Safer Road for Motorcyclists including Instructional DVD be received.

CARRIED84. MAIN ROADS WA RE: ANNUAL REPORT 2013 (105)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above 2013 Annual Report from Main Road WA be received.

CARRIED85. MAIN ROADS WA RE: AMALS INFORMATION SHEET (105-5A)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above AMALS Information Sheet from Main Road WA be received.

CARRIED86. RAC WA RE: THE ATTENTION POWERED CAR ROAD TRIP (192)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from RAC WA regarding the attention powered car road trip be received.

CARRIED87. CLIFF SIMPSON, ROADWISE, WALGA RE: ROADWISE (138-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Cliff Simpson regarding Roadwise be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Goomalling St John Ambulance regarding Gym Memberships for Ambulance Officers be received.

CARRIED89. CHILDREN'S MEDICAL RESEARCH INSTITUTE RE: THANK YOU (48)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Thank You from Children's Medical Research Institute be received.

CARRIED90. SACRED HEART CATHOLIC SCHOOL RE: ANNUAL AWARDS (162)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Sacred Heart Catholic School regarding their Annual Awards be received.

CARRIED91. NORTHAM SENIOR HIGH SCHOOL RE: CERTIFICATE OF APPRECIATION (43)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Certificate of Appreciation from Northam Senior High School be received.

CARRIED92. WALGA RE: ROADWISE PROGRAM SURVEY (138-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Roadwise Program Survey from WALGA be received.

CARRIED93. DEPARTMENT OF PLANNING RE: APPROVED WAPC APPLICATION 147642 (97-1/1383A)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Department of Planning confirming Approval of WAPC Application 147642 be received.

CARRIED94. DEPARTMENT OF SPORT AND RECREATION RE: 2013 ANNUAL CLIENT SURVEY FEEDBACK (174)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above 2013 Annual Client Survey Feedback from the Department of Sport and Recreation be received.

CARRIED

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95. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: 2013/14  
EMERGENCY SERVICES LEVY ADMINISTRATION FEE PAYMENT (69-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence regarding the 2013/14 Emergency Service Levy Administration Fee Payment from Department of Fire and Emergency Services be received.

CARRIED

96. MARK MCGOWAN MLA RE: MEDIA STATEMENT: LIBERAL MP'S FAIL THEIR  
COMMUNITIES ON COUNCIL AMALGAMATIONS (102-2A/157)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above Media Statement from Mark McGowan MLA regarding Liberal MP's Fail their Communities on Council Amalgamations be received.

CARRIED

97. LGMA WA RE: STATE GOVERNMENT SET TO RELEASE METROPOLITAN  
REVIEW PROPOSAL (157-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from LGMA WA regarding the State Government set to Release Metropolitan Review Proposal be received.

CARRIED

98. NATIONAL HEAVY VEHICLE REGULATOR RE: REVIEWING CORONER'S  
RECOMMENDATIONS ON KERANG CRASH (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from the National Heavy Vehicle Regulator regarding the reviewing of coroner's recommendations on Kerang Crash be received.

CARRIED

99. COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE RE: CONCLUSION AS  
TERM AS COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE (37-4)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from the Commission for Children and Young people regarding the conclusion of term as commissioner be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

100. GOOMALLING PRIMARY SCHOOL RE: REQUESTING COUNCIL SPONSORSHIP FOR DUX AWARD IN 2013 AND SHIRE PRESIDENT TO ASSIST WITH PRESENTATION (162-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence from Goomalling Primary School requesting Council Sponsorship for Dux Award in 2013 and Shire President to assist with presentation be received and Council endorse the sponsorship of the Dux Award and also the Shire President will attend.

CARRIED BY ABSOLUTE MAJORITY 9/0

101. ANDERSON'S TENEMENT MANAGEMENT RE: APPLICATION FOR EXPLORATION LICENCE E70/4546 (113)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above Application for Exploration Licence E70/4546 from Anderson's Tenement Management be received and the Chief Executive Officer's actions be endorsed.

CARRIED BY ABSOLUTE MAJORITY 9/0

102. REGIONAL AIRPORTS DEVELOPMENT SCHEME RE: FUNDING ALLOCATION FOR GOOMALLING AIRSTRIP (4)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the correspondence from Regional Airports Development Scheme regarding Funding Allocation for Goomalling Airstrip be received and the Chief Executive Officer's action be endorsed in signing of the funding allocation.

CARRIED BY ABSOLUTE MAJORITY 9/0

103. DEPARTMENT OF LANDS RE: REQUEST FOR POWER TO LEASE OVER RESERVE 13007 – SHIRE OF GOOMALLING TO GOOMALLING GO KART CLUB (73)

Resolution: Moved Cr Chester, seconded Cr Haywood that the above correspondence from Department of Lands regarding the request for power to Lease over Reserve 13007 to the Goomalling GO Kart Club be received and the Chief Executive Officer's actions be endorsed in progressing the proposal to a reality.

CARRIED BY ABSOLUTE MAJORITY 9/0

104. CHRIS & JODIE SCHELL RE: CONDITION OF OAK PARK ROAD (138)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from Chris & Jodie Schell regarding the condition of Oak Park Road be received and the Chief Executive Officer's actions be endorsed in listing its works program regarding gravel re sheeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

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105. VANESSA LEESON RE: REPAIRS REQUESTS ON VARIOUS ROADS (138)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from Vanessa Leeson requesting repair works on various roads be received and the Chief Executive Officer's actions be endorsed in listing its works program regarding gravel re sheeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

106. GOOMALLING TENNIS CLUB RE: MAINTENANCE AND REPAIRS AT GOOMALLING SPORTS COMPLEX (174-1)

Resolution: Moved Cr Romero, seconded Cr Van Gelderen that the above correspondence from Goomalling Tennis Club regarding Maintenance and Repairs Required at Goomalling Sport Complex be received and the Chief Executive Officer's actions be endorsed in advising that works will be completed as soon as possible.

CARRIED BY ABSOLUTE MAJORITY 9/0

107. LYN WEST RE: WORK REQUESTED ON HERRIDGE ROAD (138)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above correspondence from Lyn West requesting work on Herridge Road be received and the Chief Executive Officer's actions be endorsed in listing its works program regarding gravel re sheeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. WATER CORPORATION RE: 28 THROSSELL STREET, CARAVAN PARK SPRINKLER USE (198-2)

Resolution: Moved Cr Romero, seconded Cr Chester that the above correspondence from Water Corporation regarding Sprinkler use at the Caravan Park, 28 Throssell Street, Goomalling be received and Council's response in successfully rejecting the infringement notice due to past agreement is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

109. WATER CORPORATION RE: SPRINKLER ROSTER – CNR HODDY & WOLLYAM STREET, GOOMALLING (198-2)

Resolution: Moved Cr Romero, seconded Cr Chester that the above correspondence from the Water Corporation regarding the Sprinkler Roster for Cnr Hoddy & Wollyam Street, Goomalling be received and Council's response in successfully rejecting the infringement notice due to past agreement is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**110. JOHN HOLLAND GROUP RE: RAIL WORKS AT JENNACUBBINE RAILWAY CROSSING (177-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence from John Holland Group regarding the Rail Works at Jennacubbine Railway Crossing be received and the Chief Executive Officer's actions of providing approval subject to relevant terms and conditions being complied with, is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

111. QUANTUM CONSULTING RE: SMALL BUSINESS CENTRE PROGRAM REVIEW (24)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above Small Business Centre Program Review from Quantum Consulting be received and the Chief Executive Officer's actions in reinforcing the continuation of the program, is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

112. DOMAIN.COM.AU RE: BUSINESS LISTING ON WEBSITE (38)

Resolution: Moved Cr Chester, seconded Cr Sheen that the above correspondence from domain.com.au regarding business listing on website be received and Council endorse the Chief Executive Officer's action in progressing the enhancement of Council's website, is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

113. MIA DAVIES MLA RE: KONNONGORRING SPECIAL SERIES PLATES (101)

Resolution: Moved Cr Haywood, seconded Cr Chester that the above correspondence from Mia Davies MLA regarding the Konnongorring Special Series Plates be received and that Council relinquish the Konnongorring Special Series Plates as the purchases has been exhausted.

CARRIED BY ABSOLTUE MAJORITY 9/0

114. JAN JAMES RE: "WHEN BOYS WERE MEN" BOOK (207)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from Jan James regarding the book "When Boys Were Men" be received and Council investigate further with royalties 50/50 to be paid to both Goomalling Primary School and Sacred Heart School.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**115. GEOFF TWINE, FORREST DOWNS RE: EXPORT AND DOMESTIC FEEDLOT PRELIMINARY APPLICATION ON FORREST DOWNS PROPERTY (176)

Resolution: Moved Cr Chester, seconded Cr Sheen that the above Export and Domestic Feedlot Preliminary Application from Geoff Twine of Forrest Downs be received and this item be deferred to the Environmental Health Officer.

CARRIED BY ABSOLUTE MAJORITY 9/0

116. RURAL WATER COUNCIL RE: NOVEMBER 2013 MEETING (198)

Resolution: Moved Cr Kingston, seconded Cr Van Gelderen that the above correspondence from the Rural Water Council regarding the November 2013 Meeting be received and acknowledged.

CARRIED

117. RONALD DADD RE: SURVEYING OF LAND AND SUBSEQUENT DIVISION (170)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from Ronald Dadd regarding Surveying of Land and Subsequent Division be received and Council hereby raise no objections to the proposed subdivision.

CARRIED BY ABSOLUTE MAJORITY 9/0

118. WHEATBELT DEVELOPMENT COMMISSION RE: AVON SUB-REGIONAL INDUSTRIAL STRATEGY – GOOMALLING LIGHT INDUSTRIAL REPORT (208)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence from the Wheatbelt Development Commission regarding the Avon Sub-Regional Industrial Strategy, Goomalling Light Industrial Report be received and the Goomalling Light Industrial Land be progressed by Landcorp.

CARRIED BY ABSOLUTE MAJORITY 9/0

119. DEPARTMENT OF LANDS, REGIONAL AND METROPOLITAN SERVICES RE: EXPIRATION OF LEASE L222375 OVER LOT 501 ON DEPOSITED PLAN 57605 – SHIRE OF GOOMALLING (97-4)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Expiration of Lease L222375 over Lot 501 on Deposit Plan 57605 from Department of Land be received and Council continue lease on the proviso that the terms and conditions are to remain the same.

CARRIED BY ABSOLUTE MAJORITY 9/0

120. LESS TO LANDFILL GOOMALLING & DISTRICTS RE: LESS TO LANDFILL (151)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above correspondence from Less to Landfill Goomalling & Districts regarding Less to Landfill Program be received and the various matters raised are to be progressed by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**121. SG DODEMAIDE ENTERPRISES RE: QUOTE - MEMORIAL HALL CEILING (135)

Motion: Moved Cr Chester, seconded Cr Kingston that the above quote for Memorial Hall Ceiling from SG Dodemaide Enterprises be received and Council accept Option C subject to allocation of grant from various sources.

LOST 4/5

Resolution: Moved Cr Chester, seconded Cr Kingston that Council defer this item until after afternoon tea to enable a physical inspection by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

122. DEPARTMENT OF THE ATTORNEY GENERAL, FINES ENFORCEMENT REGISTRY RE: REGISTRATION OF COURT FINES FOR ENFORCEMENT (103)

Resolution: Moved Cr Sheen, seconded Cr Romero that the above registration of court fines for enforcement from the Department of the Attorney General, Fines Enforcement Registry be received and progressed if relevant for Council's enforcement.

CARRIED BY ABSOLUTE MAJORITY 9/0

123. DEPARTMENT OF AGRICULTURE AND FOOD WA RE: SKELETON WEED GROWER SURVEY – RESULTS (205-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Department of Agriculture and Food WA regarding Skeleton Weed Grower Survey Results be received.

CARRIED

124. 361 DEGREES STAKEHOLDER ENGAGEMENT SERVICES RE: LOCAL GOVERNMENT STRATEGIC PLANNING SERVICE (80)

Resolution: Moved Cr Davey, seconded Cr Chester that the above correspondence from 361 Degrees Stakeholder Engagement Services regarding Local Government Strategic Planning Service be received and noted.

CARRIED

125. NUSEED PTY LTD RE: APPLICATION TO CONDUCT TRIALS OF GM CANOLA (76)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above application to conduct trial of GM Canola from Nuseed Pty Ltd be received.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

126. OFFICE OF MAJOR GENERAL THE HON MICHAEL JEFFREY RE: INFLUENCING CLIMATE THROUGH GREENING OUR CITIES (58-4)

Resolution: Moved Cr Kingston seconded Cr Van Gelderen that the above correspondence from the Office of Major General the Hon Michael Jeffrey regarding Influencing Climate through Greening Our Cities be received and the information be made available to staff for implementation if appropriate.

CARRIED BY ABSOLUTE MAJORITY 9/0

127. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: REPORTING ASSET RATIOS IN 2012/13 ANNUAL FINANCIAL REPORTS (102)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from the Department of Local Government and Communities regarding Reporting Asset Ratios in 2012/13 Annual Financial Reports be received and noted.

CARRIED

128. WASTE AUTHORITY RE: REGIONAL FUNDING PROGRAM FOR LOCAL GOVERNMENT AUTHORITIES 2011-2016 – ROUND 2 FUNDING (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from the Waste Authority regarding Regional Funding Program for Local Government Authorities 2011-2016, Round 2 Funding be received and Council put this forward to AROC for regional funding for a Waste Project proposal.

CARRIED

129. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: THE CONSTITUTIONAL RECOGNITION CAMPAIGN (31-1)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence from ALGA regarding the Constitutional Recognition Campaign be received.

CARRIED

130. LORD MAYOR'S DISTRESS RELIEF FUND RE: REMINDER OF IMPORTANCE OF FIRE BREAKS AND FIRE CONTROL (26)

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Lord Mayor's Distress Relief Fund regarding a Reminder of Importance of Fire Break and Fire Control be received.

CARRIED

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

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131. DEPARTMENT OF TRANSPORT RE: FREIGHT AND LAND USE PLANNING  
BULLETINS (180)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from the Department of Transport regarding Freight and Land Use Planning Bulletins be received and Council write to the Minister of Transport and CBH for extra funding towards transporting grain on rail and not on local roads.

CARRIED BY ABSOLUTE MAJORITY 9/0

AFTERNOON TEA ADJOURNMENT

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Resolution: Moved Cr Haywood, seconded Cr Chester that Council do now adjourn for afternoon tea. Time 4.02 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

During the adjournment the Councillor inspected the ceiling at the Town Hall.

Resumed at 4 27 pm

Mr Russell Beck, the Works Supervisors entered the meeting at 4.27 pm

Sergeant Richard Edwardes entered the meeting at 4.27 pm

SUSPENSION OF STANDING ORDERS

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Resolution: Moved Cr Ryan, seconded Cr Romero that standing orders be now suspended. Time 4.27 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes gave his monthly statistical report.

RESUMPTION OF STANDING ORDERS

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Resolution: Moved Cr Ryan, seconded Cr Sheen that standing orders be now resumed. Time 4.40 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes left the meeting at 4.40 pm

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm****CORRESPONDENCE ITEM NO 121 SG DODEMAIDE ENTERPRISES RE:  
QUOTE - MEMORIAL HALL CEILING (135)**

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above quote for Memorial Hall Ceiling from SG Dodemaide Enterprises be received and Council seek further quotes and staff to proceed if suitable.

CARRIED BY ABSOLTUE MAJORITY 9/0

132. **ASHRONIA COMMUNITY SERVICES INC RE: LONG TERM "PEPPERCORN  
LEASE" (93-1)**

Resolution: Moved Cr Davey, seconded Cr Romero that the above correspondence from Ashronia Community Services regarding Long Term "Peppercorn Lease" be received.

CARRIED

133. **ROBERT TODD, CAMPBELLS WHOLESALE RE: POINT LEWIS ROTARY  
LIGHTS (138)**

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that the above correspondence from Robert Todd regarding Point Lewis Rotary Lights be received.

CARRIED

134. **DEPARTMENT OF THE PREMIER & CABINET RE: SOUTH WEST SETTLEMENT  
- NOONGAR HERITAGE REGIME AND LAND ACCESS LICENCE (7-2)**

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence from the Department of the Premier & Cabinet regarding the Southwest Settlement, Noongar Heritage Regime and Land Access Licence be received and noted the offer being provided for by the State Government.

CARRIED

135. **WA REGIONAL DEVELOPMENT TRUST RE: RELEASE OF THE MAY 2013  
REPORT ON THE REVIEW OF THE WA COMMUNITY RESOURCE NETWORK  
(167)**

Resolution: Moved Cr Davey, seconded Cr Chester that the above correspondence from the WA Regional Development Trust regarding release of the May 2013 Report on the Review of the WA Community Resource Network be received and Council submission to the review that it continue with no change in funding to the CRC network so the CRC can continue to deliver the good service to the community is hereby endorsed and authorised.

CARRIED BY ABSOLTUE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

136. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: WHEATBELT DIGITAL ACTION PLAN, WHEATBELT FAMILY AND CHILDREN'S SERVICES AND SUPPORT DIRECTORY AND ANNUAL REPORT (149)

Resolution: Moved Cr Haywood, seconded Cr Romero that the above correspondence from Regional Development Australia, Wheatbelt WA regarding the Wheatbelt Digital Action Plan, Wheatbelt Family and Children's Service and Support Director and the Annual Report be received and noted.

CARRIED

137. PUBLIC SECTOR COMMISSION RE: 2013 PREMIER'S AWARDS: PUBLIC SECTOR EXCELLENCE CONFERENCE (33-1)

Resolution: Moved Cr Chester, seconded Cr Romero that the above correspondence from the Public Sector Commission regarding the 2013 Premier's Awards be received.

CARRIED

138. GOOMALLING PRIMARY SCHOOL RE: FUNDING ASSISTANCE \$10,000.00 (162)

Motion: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from Goomalling Primary School regarding Funding Assistance of \$10,000.00 be received and the Council donate the difference between the royalties from the books and the mentioned amount to make up the difference.

LOST 4/4

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

Resolution: Moved Cr Van Gelderen, seconded Cr Romero that Council write to the relevant politicians regarding the above issue condemning the funding cuts to education.

CARRIED BY ABSOLUTE MAJORITY 9/0

139. REBEKAH O'BRIEN, JACKSON MCDONALD RE: LEASE OF RESERVES 36820 & 26114 – SHIRE OF GOOMALLING TO TOODYAY DISTRICTS HORSE & PONY CLUB INC – FINAL LEASE (174-9)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above correspondence from Jackson McDonald regarding the Lease of Reserves 36820 & 26114 to Toodyay Districts Horse & Pony Club be received and Council hereby reiterate the approval and signing of the lease.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

140. REBEKAH O'BRIEN, JACKSON MCDONALD RE: LEASE OF RESERVES 36820 & 26114 – SHIRE OF GOOMALLING TO TOODYAY DISTRICTS HORSE & PONY CLUB INC – STATUTORY DECLARATION (174-9)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above Statutory Declaration from Jackson McDonald be received and Council hereby reiterate the approval and signing of the lease.

CARRIED BY ABSOLUTE MAJORITY 9/0

141. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT REGIONAL INVESTMENT BLUEPRINT UPDATE (208)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence from Wheatbelt Development Commission regarding the Wheatbelt Regional Investment Blueprint Update be received and noted.

CARRIED

142. ARJUNA PATHMAPERUMA, DEPARTMENT OF HEALTH RE: ISSUE OF LICENCE DIR 123 TO NUSEED PTY LTD FOR FIELD TRIAL OF GM CANOLA (76)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from the Department of Health regarding the Issue of Licence DIR 123 to Nuseed Pty Ltd for Field Trial of GM Canola be received.

CARRIED

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

Resolution: Moved Cr Romero, seconded Cr Kingston that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

143. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE AGENDA FOR 4 DECEMBER 2013 (196)

Resolution: Moved Cr Davey, seconded Cr Chester that the above correspondence from WALGA regarding the Agenda for State Council Meeting to be held 4 December 2013 be received and delegate to vote as discussed.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

144. JACKSON MCDONALD RE: LOCAL GOVERNMENT REFORM, THE LOCAL GOVERNMENT AMENDMENT BILL 2013 AND THE GOVERNMENTS UPDATED PLAN FOR BOUNDARY CHANGES (102-2A)

Resolution: Moved Cr Chester, seconded Cr Ryan that the above correspondence from Jackson McDonald regarding the Local Government Bill 2013 and the Governments Updated plan for boundary changes be received and Council vigorously reiterate that it will strongly oppose forced amalgamations or boundary adjustments.

CARRIED BY ABSOLUTE MAJORITY 9/0

145. LOCAL GOVERNMENT MANAGER AUSTRALIA WA RE: COMMITTED TO BETTER LOCAL GOVERNMENT: PRINCIPLES FOR ACHIEVING REFORM IN LOCAL GOVERNMENT (102-2A)

Resolution: Moved Cr Chester, seconded Cr Ryan that the above correspondence regarding principles for achieving reform in local government, be received and Council vigorously reiterate that it will not agree with forced amalgamations or boundary adjustments.

CARRIED BY ABSOLUTE MAJORITY 9/0

146. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: INVITATION TO ATTEND WORKSHOP FOR NEW MAYORS AND PRESIDENTS AND DEPUTY MAYORS AND PRESIDENTS (102)

Resolution: Moved Cr Haywood, seconded Cr Romero that the above correspondence from the Department of Local Government and Communities regarding upcoming leadership workshops be received.

CARRIED

147. GOVERNMENT NEWS.COM.AU RE: LOCAL ROADS AND BRIDGES FACING RUIN HITS \$11.6 BILLION (138)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above media release published by governmentnew.com.au regarding Local Road and Bridges facing ruin be received and Council write a letter of support for Government to provide additional funding for bridges.

CARRIED BY ABSOLUTE MAJORITY 9/0

148. NATIONAL HEAVY VEHICLE REGULATOR RE: MINISTERS SAY ONE REGULATOR, ONE RULE BOOK FROM 10 FEBRUARY 2014 (150-1)

Resolution: Moved Cr Chester, seconded Cr Romero that the above correspondence from the National Heavy Vehicle Regulator regarding the media statement 'Ministers say one regulator, one rule book from 10 February 2014' be received and noted.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

149. DEPARTMENT OF LOCAL GOVERNMENT RE: TRAFFIC COUNTS – ALLOWANCE FOR HEAVY TRAFFIC ON GRAVEL ROADS (138)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from the Department of Local Government regarding the allowance for heavy traffic on gravel roads be received and Council is to locate traffic counters on relevant gravel roads to ascertain qualification for additional funding from the Grants Commission.

CARRIED

150. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: WA CYCLONE AND SOUTHERN BUSHFIRE SEASONAL OUTLOOK 2013/14 (69)

Resolution: Moved Cr Kingston, seconded Cr Ryan that the above correspondence from the Department of Fire & Emergency Services regarding the upcoming cyclone and bushfire season be received.

CARRIED

151. STATE LIBRARY OF WA RE: PUBLIC LIBRARY FUNDING ALLOCATION JULY 2013 to JUNE 2014 (187)

Resolution: Moved Cr Kingston, seconded Cr Haywood that the above correspondence the State Library of WA regarding Public Library Funding Allocation for 2013/14 be received and noted.

CARRIED

152. GOOMALLING COMMUNITY RESOURCE CENTRE RE: THANK A VOLUNTEER (187)

Resolution: Moved Cr Davey, seconded Cr Romero that the above correspondence from Goomalling Community Resource Centre regarding their upcoming 'Thank a Volunteer' event be received and Councillors are to attend if possible.

CARRIED

153. CLIFF SIMPSON, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROADWISE TARGETING FATIGUE & DISTRACTION (138-6)

Resolution: Moved Cr Haywood, seconded Cr Romero that the above correspondence from Cliff Simpson, WALGA regarding RoadWise targeting fatigue and distraction be received and any strategy planned for next year is to be supported by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

154. WALGA RE: LOCAL GOVERNMENT NEWSLETTER ISSUE 45.13 FOR 18 NOVEMBER 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News Newsletter for 18 November 2013 regarding the 2014 WA Local Government Convention & Parking Information, be received and Council book rooms for the Mercure Hotel for the 2014 WA Local Government Convention Week in August.

CARRIED BY ABSOLUTE MAJORITY 9/0

155. WALGA RE: INFOPAGE: RATE EXEMPTIONS – INDEPENDENT LIVING UNITS (196/142)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above Infopage regarding Rate Exemptions for Independent Living Units, be received and Council support WALGA.

CARRIED BY ABSOLUTE MAJORITY 9/0

156. UHY HAINES NORTON RE: WALGA TAX ALERT: CLASS RULING – EXEMPT FEES AND CHARGES – EXPRESSION OF INTEREST (178)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above WALGA Tax Service Tax Alert, be received.

CARRIED

157. DEPARTMENT OF REGIONAL DEVELOPMENT RE: FINANCIAL ASSISTANCE AGREEMENT 2012-2013 CLGF SHIRE OF GOOMALLING (129-5)

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the above correspondence regarding Councils request for variation to its CLGF 2012-13 FAA to include the Goomalling Community Recreation Centre project, be received and endorsed with its relevant signing and sealing by the Shire President and CEO

CARRIED BY ABSOLUTE MAJORITY 9/0

158. AVON MIDLAND COUNTRY ZONE WALGA RE: AGENDA AND ATTACHMENTS FOR MEETING TO BE HELD 22 NOVEMBER 2013 (196-5)

Resolution: Moved Cr Romero, seconded Cr Haywood that the above Agenda and Attachments for Meeting to be held 22 November 2013, be received and Council delegate vote as per discussion.

CARRIED BY ABSOLUTE MAJORITY 9/0

159. MARK BOWEN, DEPARTMENT FIRE AND EMERGENCY SERVICES RE: SEASONAL OUTLOOK (69)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above Seasonal Outlook for 2013-2014, be received.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

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160. BUTLER SETTINERI RE: FINANCIAL REPORT YEAR ENDED 30 JUNE 2012 (5)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Shire of Goomalling Financial Report for the year ended 30 June 2012, be received and Council hold its annual electors meeting on Wednesday 18 December 2013 at 7.30pm at the Goomalling Sports Pavilion.

CARRIED BY ABSOLUTE MAJORITY 9/0

161. AINSLIE AVERY RE: IMPROVEMENTS/RENOVATIONS TO HAIRDRESSING SALON (83)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above correspondence seeking Council's consideration regarding carrying out improvements/renovations to modernise the hairdressing salon, be received and the Chief Executive Officer to further negotiate with appropriate personal for an agreed outcome.

CARRIED BY ABSOLUTE MAJORITY 9/0

162. GOOMALLING PRIMARY SCHOOL RENTAL OF SHIRE RESIDENCE

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council's consideration to rent Shire residence in 7 Forward St Goomalling for the Principal be received and Council agree to rent the residence for 2 years at \$280 per week plus annual CPI increases and all expenses such as power, gas and telephone charges are to be included.

CARRIED BY ABSOLUTE MAJORITY 9/0

11. REPORTS AND MINUTES OF COMMITTEES

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11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 20<sup>th</sup> NOVEMBER 2013

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 20<sup>th</sup> November 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 109415 to 109488 and EFT 156 to EFT 206 and 9096 to 9168 inclusive totalling \$ 764,061.49 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

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12. REPORTS OF OFFICERS

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Mr Linton Thomas, Health & Building Officer Contractor entered the meeting at 6.30 pm

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 6.30 pm

12.1 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

12.2 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 6.43 pm

12.3 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

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

CARRIED

12.4 BUILDING APPLICATIONS

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Resolution: Moved Cr Haywood, seconded Cr Sheen that the Building applications 1321 to 1322 be hereby approved.

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

**1321** Brendan Beck, Lockyer Street for a garage and adjoining storage shed.  
(Owner Builder)

**1322** St Johns Ambulance, Forrest Street for a carport alteration.  
(Builder: W Gibbs & Sons – Northam)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

Valuation: \$	Building App' Fees	\$98.38
	Financial Year to date	\$98.38
Year to Date \$	Budget Estimate 2013-14	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

CORRESPONDENCE ITEM 115 GEOFF TWINE, FORREST DOWNS RE:  
EXPORT AND DOMESTIC FEEDLOT PRELIMINARY APPLICATION ON  
FORREST DOWNS PROPERTY (176)

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the above Export and Domestic Feedlot Preliminary Application from Geoff Twin of Forrest Downs be received, and Council seek relevant details through the staff and to be referred back to Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen 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 7.12 pm

12.6 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.7 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

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12.8 WORKS SUPERVISOR'S REPORT

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

CARRIED12.9 WORKS SUPERVISOR'S REPORT

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

CARRIED12.10 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED12.11 COUNCIL'S LOCAL ROAD FUNDING SUBMISSION FOR 2014/15

Resolution: Moved Cr Haywood, seconded Cr Ryan that the Council endorse the proposed increase in the road grant submission for 2014/15.

CARRIED BY ABSOLUTE MAJORITY 9/012.12 CLAY PIT ROAD TO BE NAMED OFFICIALLY AS MAP ONLY DEPICTS GAZETTED ROAD

Resolution: Moved Cr Ryan, seconded Cr Davey that the Council officially name the gazetted road off Kroe Hut Road heading south west direction to Avon Location 9903 as Clay Pit Road.

CARRIED BY ABSOLUTE MAJORITY 9/012.13 ACTING CHIEF EXECUTIVE OFFICER

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council hereby appoint Mr David Vaughan to be the Acting Chief Executive Officer while Mr Clem Kerp is on Leave from 24 January 2014 to 14 March 2014 under Sections 5.36(2) and 5.39(1a) of the Local Government Act 1995.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm****12.14 GOOMALLING GO KART**

**Resolution:** Moved Cr Ryan, seconded Cr Romero that Council agree with the purchase of tractor by the Goomalling GO Kart Club with Council's contribution of \$3000 to apply to the purchase as Council's contribution under its Financial Assistance Grant Program

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.15 JOSIE THOMPSON – TRAINING**

**Resolution:** Moved Cr Haywood, seconded Cr Van Gelderen that Council hereby authorise the reimbursement of half cost of Personal Trainer Course as per Council policy amounting to \$1725.00.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.16 STANDING COMMITTEES TO OCTOBER 2015**

**Resolution:** Moved Cr Sewell, seconded Cr Ryan that the following Councillors are appointed to their respective Standing Committees for the next 2 years until October 2015.

**WORKS AND CEMETERY COMMITTEE**

CHAIR	Councillor K J Ryan	-	Deputy Councillor R Sheen
	Councillor R K Van Gelderen	-	Deputy Councillor D C Sewell
	Councillor B J Haywood	-	Deputy Councillor M M Davey
	Councillor G A Romero	-	Deputy Councillor J M Chester

**HEALTH, SEWERAGE & SWIMMING POOL COMMITTEE**

CHAIR	Councillor M M Davey	-	Deputy Councillor B J Haywood
	Councillor J M Chester	-	Deputy Councillor R Sheen
	Councillor R K Van Gelderen	-	Deputy Councillor D C Sewell
	Councillor C L Kingston	-	Deputy Councillor K J Ryan

**BUILDINGS, BUILDING CONTROL AND TOWN PLANNING COMMITTEE**

CHAIR	Councillor R Sheen	-	Deputy Councillor B J Haywood
	Councillor B J Haywood	-	Deputy Councillor C L Kingston
	Councillor K J Ryan	-	Deputy Councillor D C Sewell
	Councillor J M Chester	-	Deputy Councillor G A Romero

**FINANCE COMMITTEE – AUDIT COMMITTEE**

CHAIR	Councillor D C Sewell	-	Deputy Councillor B J Haywood
	Councillor M M Davey	-	Deputy Cr R K Van Gelderen
	Councillor K J Ryan	-	Deputy Councillor C L Kingston
	Councillor R Sheen	-	Deputy Councillor G A Romero

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20<sup>th</sup> November 2013  
at the Goomalling Shire Council Chambers commencing at 12.45pm**

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12.17 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

13 NOTICE OF MOTION FOR NEXT MEETING

Nil

14 GENERAL BUSINESS

14.1 RIGHT OF WAY BETWEEN MAHER AND GRANGE STREET GOOMALLING

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council close the lane between Maher and Grange Streets as it is no longer required and to revert the closed area to adjoining property owners.

CARRIED BY ABSOLUTE MAJORITY 9/0

15 DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18<sup>th</sup> December 2013 in the Goomalling Shire Council Chambers commencing at 1.00pm.

16 MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 8.42 pm.

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_