

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> December 2013  
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

**PRESENT:** Shire President  
 Councillor DC Sewell (*Presided*) 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 1. 00 pm

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

Mr Ray Davy, Conway Highbury Pty Ltd and Mr Dale Metcalf, Shire President and Mr Dacre Alcock CEO Shire of Dowerin entered the meeting at 1.00 pm

**SUSPENSION OF STANDING ORDERS**

**Resolution:** Moved Cr Davey, seconded Cr Ryan that standing orders be now suspended. Time 1.03 pm.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

Mr Ray Davy discussed with Council the Infrastructure Investment (Limited Partnerships).

Mr Ray Davy, Mr Dale Metcalf and Mr Dacre Alcock left the meeting at 2.00 pm

**RESUMPTION OF STANDING ORDERS**

**Resolution:** Moved Cr Van Gelderen, seconded Cr Romero that standing orders be now resumed. Time 2.00 pm

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 20<sup>TH</sup> NOVEMBER 2013

Resolution: Moved Cr Haywood , seconded Cr Davey that the Minutes of the Ordinary Meeting of Council held on Wednesday 20<sup>th</sup> November 2013 as read, be confirmed as a true and correct record of proceedings include more details regarding the funding available after the discussion with Mr David Naughton and Ms Jen Stevens and Item No 162 the wording "to be included " to be deleted and the following wording will read "CPI increases. All expenses to be reimbursed by the tenant".

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and the Chief Executive Officer attended the Avon Midland Ward meeting.
- Shire President and the Chief Executive Officer attended the Community Management Meeting.
- Shire President attended the Anzac Committee Meeting.
- Shire President attended the Sacred Heart Presentation Evening.
- Shire President and the Chief Executive Officer attended the Main Roads Wheatbelt North Road Meeting in Goomalling
- Shire President attended the Goomalling Primary School Presentation Evening.
- Cr Sheen attended ACDF meeting.
- Cr Chester attended the Volunteer Evening
- Cr Chester and Cr Kingston attended a free WALGA Councillor Training.
- Cr Ryan attended neighbourhood watch meeting.

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

CARRIED

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6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Motion: Moved Cr Ryan, seconded Cr Sheen that Council bestowing Honorary Freeman of the Shire on Mr John Bird and Mr Harold Forward for their service to the community of Goomalling in supporting and working with local organisations and representing the Shire on regional and sub-regional groups during their time in office.

LOST 3/6

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Council to defer to the March 2014 Ordinary Council Meeting to allow additional time for research by Councillors.

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

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE1. NATIONAL GEOGRAPHIC MAGAZINE NOVEMBER 2013 (58)2. PARTYLINE NATIONAL RURAL HEALTH ALLIANCE MAGAZINE NOVEMBER 2013 (80)3. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE OCTOBER/NOVEMBER 2013 (200)4. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE OCTOBER/NOVEMBER 2013 (138)5. CMCA THE WANDERER MAGAZINE NOVEMBER 2013 (39)6. CMCA THE WANDERER MAGAZINE DECEMBER 2013 (39)7. WHEATBELT NATURAL RESOURCE MANAGEMENT NEWSLETTER SPRING 2013 (40)8. THE LG TIMES NEWSPAPER SUMMER 2014 (102)9. TELETHON SPEECH & HEARING NEWSLETTER NOVEMBER 2013 (80)

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10. RRR NETWORK NEWSLETTER EDITION 65 (149)
11. POOL & SPA MAGAZINE NOVEMBER/DECEMBER 2013 (167)
12. GOOMALLING PRIMARY SCHOOL GAZETTE NEWSLETTER 14 NOVEMBER 2013 (162)
13. AGED CARE INSITE MAGAZINE OCTOBER-NOVEMBER 2014 (37-3)
14. ROYAL FLYING DOCTOR SERVICE ON THE ROAD NEWSLETTER SPRING 2013 (80)
15. FIRE AUSTRALIA MAGAZINE SPRING 2013 (26)
16. GENETIC SUPPORT COUNCIL WA INC GENE ADVOCATE 2013 NEWSLETTER ISSUE 74 (80)
17. GROUND COVER MAGAZINE NOVEMBER-DECEMBER 2013 (6)
18. INSIDE WASTE MAGAZINE DECEMBER 2013 (206)
19. CARAVAN WA 2014 MEMBERS DIRECTORY (39)
20. WALGA WESTERN COUNCILLOR MAGAZINE OCTOBER/NOVEMBER 2013 (33)
21. KT TRAINING RE: WORKSHOP CATALOGUE 2014 (189)

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

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 46.13 FOR 25 NOVEMBER 2013 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above LG newsletter for 25<sup>th</sup> November 2013 be received.

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 47.13 FOR 2 DECEMBER 2013 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above LG newsletter for 2<sup>nd</sup> December 2013 be received.

CARRIED

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24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 48.13 FOR 9 DECEMBER 2013 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above LG newsletter for 9<sup>th</sup> December 2013 be received.

CARRIED

25. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 43 (33)

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

CARRIED

26. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 44 (33)

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

CARRIED

27. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 45 (33)

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

CARRIED

28. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 46 (33)

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

CARRIED

29. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 15.11.13 (150)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Road Transport Notification for week commencing 15.11.13 be received.

CARRIED

30. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 22.11.13 (150)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Road Transport Notification for week commencing 22.11.13 be received.

CARRIED

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31. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 29.11.13 (150)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Road Transport Notification for week commencing 29.11.13 be received.

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER 22  
NOVEMBER 2013 (102-7)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above ALGA Newsletter for 22 November 2013, be received.

CARRIED

33. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE ISSUE 28 (157-3)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Metropolitan Local Government Review Reform Update, be received.

CARRIED

34. HEARTLANDS WA RE: WHEATBELT MARKETING UPDATE FOR MEMBERS 21  
NOVEMBER 2013 (149-7)

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

CARRIED

35. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT REGION RE:  
NEWSLETTER NOVEMBER 2013 (149)

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

CARRIED

36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:  
ECONOMIC BRIEFING NOVEMBER 2013 (196)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Economic Briefing for November 2013, be received.

CARRIED

37. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN  
NOVEMBER 2013 (206)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Information Bulletin for November 2013, be received.

CARRIED

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38. WALGA RE: PRODUCTS & SERVICES NEWSLETTER DECEMBER 2013 (196)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Newsletter, be received.  
  
CARRIED
39. ADT SECURITY RE: WALGA PREFERRED SUPPLIER LG STAFF SPECIAL OFFER (196)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above WALGA Preferred Supplier Staff Special for home security, be received.  
  
CARRIED
40. WALGA RE: MEDIA RELEASE: WHITE RIBBONS FOR SHARING ROAD SAFETY MESSAGES (138-6)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Media Release, be received.  
  
CARRIED
41. WALGA RE: INFOPAGE: 2014 LOCAL GOVERNMENT ROAD SAFETY AWARDS (196)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Infopage regarding the 2014 Local Government Road Safety Awards, be received.  
  
CARRIED
42. WHEATBELT DEVELOPMENT COMMISSION RE: DECEMBER E-NEWS (208)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Newsletter for December 2013, be received.  
  
CARRIED
43. AVON MIDLAND COUNTRY ZONE WALGA RE: WDC BLUEPRINT PRESENTATION (196-5)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above presentation of Wendy Newman's on the Wheatbelt Regional Infrastructure Blueprint, be received.  
  
CARRIED
44. HERITAGE COUNCIL WA RE: 2014 WA HERITAGE AWARDS (81-5)  
  
Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence calling for nominations for the 2014 WA Heritage Awards, be received.  
  
CARRIED

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45. SHIRE OF NORTHAM RE: TRAIN CHANGES TO AVONLINK AND MERREDINLINK (180)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the train services to Northam and Merredin from Perth, be received.

CARRIED

46. DEPARTMENT FIRE AND EMERGENCY SERVICES RE: MINUTES FROM DOAC MEETING HELD 10 SEPTEMBER 2013 (26-6)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Minutes of DOAC Meeting held 10 September 2013, be received.

CARRIED

47. STAN SCOTT, SHIRE OF TOODYAY RE: CLGF REGIONAL COMPONENT (129-5)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the approval of AROC submission for Avon Aged Housing Initiative through the CLGF Regional Group project, be received.

CARRIED

48. DEPARTMENT OF PLANNING RE: APPROVAL OF WAPC APPLICATION 141530 FOR REALIGNMENT OF GOOMALLING-CALINGIRI AND GLATZ ROADS (138-3)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence advising Council of the approval of the WAPC Application 141530 for the realignment of Goomalling-Calingiri and Glatz Roads, be received.

CARRIED

49. ALAN EGGLESTON RE: COALITION'S POLICY FOR NORTHERN AUSTRALIA (129)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the Coalition's policy for northern Australia, be received.

CARRIED

50. LOCAL GOVERNMENT INSURANCE SERVICES RE: RISK MATTERS MAGAZINE (89)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the Risk Matters Magazine, be received.

CARRIED

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Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence updating Council on the recent works of the Commission of Children and Young People, be received.

CARRIED52. MAIN ROADS WA NORTHAM RE: 2013/14 RECOUP FUNDING REGISTER (105-6)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above 2013/2014 Recoup Funding Register, be received.

CARRIED53. AVON MIDLAND COUNTRY ZONE WALGA RE: ZONE OFFICERS AND REPRESENTATIVES (196-5)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the AMZ Representatives and Officers, be received.

CARRIED54. NATIONAL DISABILITY SERVICES RE: ACRO PARKING PROGRAM, NEW FREE FEE APPLICATION FROM 1 DECEMBER 2013 (54)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence advising Council that the State Government will be funding the administration fee for the ACROD Parking Permits from 1 December 2013 for a four year period, be received.

CARRIED55. KEN MCCRACKAN, MANAGER WHEATBELT REGION, DEPARTMENT OF LANDS RE: MOVING ON (97)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence advising Council that he will be moving on from the role of Manager of Wheatbelt Region of Department of Lands, be received.

CARRIED56. RISKWEST MANAGEMENT CONSULTANTS RE: NOVEMBER UPDATE (143)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above risk management update, be received.

CARRIED

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Resolution: Moved Cr Romero, seconded Cr Haywood that the above correspondence regarding payment of outstanding rates, be received and the Chief Executive Officer's action be endorsed for the arrangement of payment of outstanding rates.

UNANIMOUSLY CARRIED

58. REBEKAH O'BRIEN, JACKSON MACDONALD RE: MINISTERIAL CONSENT UNDER SECTION 18 OF THE LAND ADMINISTRATION ACT – LEASE OF RESERVES 36820 & 26114, GOOMALLING – SHIRE OF GOOMALLING TO TOODYAY DISTRICTS HORSE AND PONY CLUB INC (174-9)

Resolution: Moved Cr Haywood, seconded Cr Kingston that the above correspondence expressing Council's support of the change requested by the Toodyay Horse & Pony Club, be received and the Chief Executive Officer's actions be endorsed in regards to supporting the Toodyay Districts Horse and Pony Club Inc for the change in the lease.

UNANIMOUSLY CARRIED

59. TERRY REDFERN AND CHERYL MORGAN RE: VISIT TO GOOMALLING WEEKEND OF 6 DECEMBER 2013 (39-2)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence applauding Council's pro-active attitude to attract tourists and advising of some negative reactions to parking at the Goomalling Railway Station, be received and the action taken by the CEO to defuse the situation is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

60. GOOMALLING PRIMARY SCHOOL RE: REQUEST FOR FINANCIAL SUPPORT (162)

Motion: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence seeking Council's consideration for financial support for one year of \$3,000, be received and Council donate \$3,000 in 2014 for school activities.

LOST 3/5

Cr Kingston declared an interest in the above item and did not vote nor participated in the discussion.

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61. MCLEODS BARRISTERS & SOLICITORS RE: LOCAL GOVERNMENT UPDATE – LOCAL GOVERNMENT AMENDMENT BILL 2013 AND METRO LOCAL GOVERNMENT REFORM (102)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the Local Government Amendment Bill 2013 and Metropolitan Local Government Reform, be received.

CARRIED

62. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE: GOVERNANCE BULLETIN 5, NOVEMBER 2013 (75)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Governance Bulletin for November 2013, be received.

CARRIED

63. HON TONY SIMPSON MLA, MINISTER FOR LOCAL GOVERNMENT RE: IDENTIFYING BRAND NAMES IN LOCAL GOVERNMENT QUOTATION AND TENDER DOCUMENTATION (102)

Resolution: Moved Cr Chester, seconded Cr Haywood that the above correspondence encouraging Council to adopt and maintain the State Governments principles as part of their purchasing practices, be received and noted.

CARRIED

64. JOANNE BURGESS, WALGA RE: AQUATIC FACILITY SUBSIDY (167)

Resolution: Moved Cr Romero, seconded Cr Van Gelderen that the above correspondence regarding the cuts to local government swimming pool subsidy, be received and Council's outrage be reiterated.

UNANIMOUSLY CARRIED

65. REBEKAH BURGESS, REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT RE: RDA FUND UPDATE (149)

Resolution: Moved Cr Haywood, seconded Cr Chester that the above correspondence regarding the Coalitions final decision on whether to honour funding allocations under Round 5 of RDAF, be received and Council's outrage is again reiterated.

UNANIMOUSLY CARRIED

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66. WA PLANNING COMMISSION RE: COMMENCEMENT OF AMENDED STATE PLANNING POLICY 2.5 – LAND USE PLANNING IN RURAL AREAS (170)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence regarding the release of State Planning Policy 2.5 – Land Use Planning in Rural Areas, be received and noted.

CARRIED

67. ECONOMIC REGULATION AUTHORITY (ERA) RE: WATER LICENCE REVIEW – WATER LICENCE AMENDED BY SUBSTITUTION (164)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising that the ERA has amended Council's existing water licence by substituting it with a new version of the licence, be received.

CARRIED

68. DEPARTMENT OF HEALTH RE: GOOMALLING WATER RECYCLING ASSESSMENT REPORT (198-1)

Resolution: Moved Cr Haywood, seconded Cr Chester that the above Water Recycling Assessment Report, be received and this item be deferred to the Environmental Health Officer Report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

69. SHIRE OF TRAYNING RE: CLOSURE OF TRANSWA BUS SERVICE (180)

Resolution: Moved Cr Haywood, seconded Cr Romero that the above correspondence regarding the decision to close the TransWA Bus Service to the Shire of Trayning, be received and Council write letters to Mia Davies, Minister for Transport and the Premier supporting the Shire of Trayning.

UNANIMOUSLY CARRIED

70. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: QUEEN'S BIRTHDAY HOLIDAY 2014: REQUESTS FOR ALTERNATIVE DATES (102)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence advising that Local Governments may request the Public Holiday to be celebrated on an alternative date to 29 September 2014 with significance within their districts, be received.

CARRIED

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71. TR HOMES RE: COMMUNITY NETWORK PROGRAM AND LGMA (95)

Resolution: Moved Cr Haywood, seconded Cr Chester that the above correspondence regarding the launch of TR Homes "Community Network Program" to further strengthen its ties with rural and regional WA, be received and noted.

CARRIED72. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA'S BRIDGES TO A STRONGER FUTURE BROCHURE (95)

Resolution: Moved Cr Romero, seconded Cr Sheen that the above correspondence regarding ALGA's Bridges to a Stronger Future brochure highlighting the importance of bridges as an integral part of the local road network, be received and it is noted that Council has always carried out the required maintenance work to all of its bridges.

UNANIMOUSLY CARRIED73. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA'S NATIONAL STATE OF THE ASSETS REPORT (95)

Resolution: Moved Cr Chester, seconded Cr Davey that the above correspondence regarding ALGA's National State of the Assets Report for 2013, be received.

CARRIED74. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SUMMARY MINUTES OF STATE COUNCIL MEETING HELD 4 DECEMBER 2013 (196)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Summary Minutes of State Council Meeting held 4 December 2013, be received.

CARRIED75. RAC WA RE: AUSTRALIAN ROAD ASSESSMENT PROGRAM REPORT 2013 (138)

Resolution: Moved Cr Sheen, seconded Cr Haywood that the above correspondence regarding the 2013 Australian Road Assessment Program Report, be received and Council support a Councillor delegate to attend the November 2014 Road Forum in Tamworth NSW.

CARRIED BY ABSOLUTE MAJORITY 9/0

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Resolution: Moved Cr Van Gelderen, seconded Cr Chester that Council do now adjourn for afternoon tea. Time 4.00 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.20 pm

Mr Russell Beck, the Works Supervisors entered the meeting at 4.20 pm

76. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: REQUEST FOR SUPPORT OF THE 2014 LGMA MENTORS & ASPIRING LEADERS CONFERENCE (34)

Resolution: Moved Cr Ryan, seconded Cr Romero that the above correspondence seeking Council consideration to contribute \$550 to the above event, be received and Council support the 2014 LGMA Mentors & Aspiring Leaders Conference by contributing the \$550 towards the Event.

CARRIED BY ABSOLUTE MAJORITY 9/0

77. DEPARTMENT OF ENVIRONMENT REGULATION RE: NATIVE VEGETATION CLEARING REGULATION AMENDMENTS (40-3)

Resolution: Moved Cr Ryan, seconded Cr Chester that the above correspondence regarding the amendments to the Environmental Protection (Clearing of Native Vegetation) Regulations 2004, be received and documentation to be made available to the general public

UNANIMOUSLY CARRIED

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

Resolution: Moved Cr Sheen, seconded Cr Chester that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

78. SACRED HEART CATHOLIC SCHOOL RE: THANK YOU FOR DONATION FROM SALES OF "WHEN BOYS WERE MEN" BOOK (48/207)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence thanking Council for the donation from the proceeds of the sale of the book "When Boys Were Men" by Jan James, be received and acknowledged.

UNANIMOUSLY CARRIED

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79. JACKSON MCDONALD RE: DISTRICT COURT WITNESS SUMMONS – WA STATE V MARY ELLEN ASH (103-3)

Resolution: Moved Cr Ryan, seconded Cr Kingston that the above correspondence confirming that the file has been closed, be received.

CARRIED

80. A1245 RE: OUTSTANDING RATES (142-8)

Resolution: Moved Cr Sheen, seconded Cr Romero that the above correspondence regarding outstanding rates, be received and the action taken by the CEO is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

81. A824 & A918 OUTSTANDING RATES (142-8)

Resolution: Moved Cr Romero, seconded Cr Kingston that the above correspondence regarding outstanding rates, be received and Council endorse the Chief Executive Officer action in allowing the outstanding rates to be paid off after her Family Law Court action is completed.

CARRIED BY ABSOLUTE MAJORITY 9/0

82. DEPARTMENT OF INFRASTRUCTURE AND REGIONAL DEVELOPMENT RE: ROADS TO RECOVERY PROGRAM SECOND PAYMENT (138-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the second payment of the 2013/2014 Roads to Recovery program, be received and it is noted that Council has always supplied its audited own resource expenditure for every year since inception.

UNANIMOUSLY CARRIED

83. OFFICE OF THE HON WARREN TRUSS MP RE: FUNDING FOR COUNCIL'S PROJECTS FROM ROUND FIVE OF THE REGIONAL DEVELOPMENT AUSTRALIA FUND (149-10)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding Council's projects under Round Five of the Regional Development Australia Fund, be received and Council's outrage is again reiterated.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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84. RHONDA GRONEMAN RE: AIR CONDITIONING AT 50 HODDY STREET – DAWN CROMMELIN (78-1)

Resolution: Moved Cr Chester, seconded Cr Romero that the above correspondence regarding the air conditioning and other maintenance requests for 50 Hoddy Street, be received and the requested work is to be carried out at the appropriate level.

UNANIMOUSLY CARRIED

85. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: COUNCILS CALL TO REDUCE RED TAPE BURDEN (196)

Resolution: Moved Cr Romero, seconded Cr Haywood that the above Media Release regarding legislative and regulatory compliance burdens, be received and Council strongly support WALGA's intention to seek the Minister's action to reduce the convoluted and outdated government processes which have significant impact on Local Government ability to achieve higher efficiencies.

UNANIMOUSLY CARRIED

86. DEPARTMENT OF ENVIRONMENT REGULATION RE: ENVIRONMENTAL PROTECTION (NOISE) AMENDMENT REGULATIONS 2013 (58)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding the gazettal of the Environmental Protection (Noise) Amendment Regulations 2013, be received and noted.

CARRIED

87. OFFICE OF THE INFORMATION COMMISSIONER RE: EXTERNAL REVIEW OF FREEDOM OF INFORMATION DECISIONS (70)

Resolution: Moved Cr Davey, seconded Cr Romero that the above correspondence informing Council of significant changes to external review of decisions made under the *Freedom of Information Act 1992*, be received and noted.

CARRIED

88. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: REQUEST FOR ADVICE ON COMMERCIAL RELEASE OF A GM POULTRY VACCINE, APPLICATION NO. DIR125 (76)

Resolution: Moved Cr Haywood, seconded Cr Chester that the above correspondence regarding the commercial release of a genetically modified (GM) poultry vaccine to prevent chickens against pathogenic (*Escherichia Coli*) be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> December 2013  
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

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89. SLATER HOMESTEAD GROUP RE: 2013 REPORT TO COUNCIL (81-3)

Resolution: Moved Cr Kingston, seconded Cr Romero that the above 2013 Slater Homestead Group Report, be received and that a letter of appreciation and congratulations be written to the group for outstanding voluntary work at the Slater Homestead precinct and Certificates of Appreciation be presented to the two volunteers at the February 2014 Council Ordinary Meeting.

UNANIMOUSLY CARRIED

11. REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 18<sup>th</sup> DECEMBER 2013

Resolution: Moved Cr Haywood, seconded Cr Romero that the Minutes of the Finance Committee Meeting held on Wednesday 18<sup>th</sup> December 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 109489 to 109542 and EFT 207 to EFT 240 and 9169 to 9224 inclusive totalling \$364,293.30 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

12. REPORTS OF OFFICERS

Mrs Andrea Hardingham, Community Development Officer entered the meeting 5.24 pm

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 GOOMALLING WAR MEMORIAL TOWN HALL

Resolution: Moved Cr Haywood, seconded Cr Davey that Council engage a Structural Engineer to inspect the ceiling at the Goomalling War Memorial Town Hall and report to back to Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 WHEATBELT WORK CAMP COMMUNITY LIAISON GROUP

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council re nominate the Chief Executive Officer to be on the Wheatbelt Work Camp Community Liaison Group.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> December 2013  
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

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12.4 PROPOSED EXTENSION OF GOOMALLING TOWNSITE BOUNDARY TO  
INCLUDE SPECIAL RURAL RESIDENTIAL ZONE

Resolution: Moved Cr Van Gelderen, seconded Cr Kingston that the Council retain the status quo regarding the special rural residential zone.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 REGIONAL AND LOCAL INVESTMENT AND DEVELOPMENT OF ENTITIES –  
LIMITED PARTNERSHIPS

Resolution: Moved Cr Van Gelderen, seconded Cr Chester that Council defer this item to the Council's March Ordinary Meeting for further discussion and consideration.

UNANIMOUSLY CARRIED

12.6 AUCTION OF LOTS 402 & 403 (NO. 5) FORREST STREET GOOMALLING FOR  
NON-PAYMENT OF RATES

Resolution: Moved Cr Ryan, seconded Cr Romero that Council proceed to adopt the proposal to rezone Lots 28, 100 and 402/403 Forrest Street Goomalling from Commercial to Residential to accommodate existing residences.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.7 KONNONGORRING SPECIAL SERIES PLATES

Resolution: Moved Cr Chester, seconded Cr Haywood that Council endorse the action of Chief Executive Officer in writing to the Department of Transport to retain Konno Plates to October 2016.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.9 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> December 2013  
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

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12.10 ANZAC DAY POST WAR BALL 2014

Resolution: Moved Cr Haywood, seconded Cr Chester that Council donate the \$5,000 for the Anzac Day Post War Ball 2014 if the amount is required.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.11 NATIONAL YOUTH WEEK 2014

Resolution: Moved Cr Haywood, seconded Cr Davey that Council support National Youth Week 2014 by donating up to \$2,150.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 6.09 pm

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 6.10 pm

12.13 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

12.14 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

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

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

12.15 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

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

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> December 2013  
at the Goomalling Shire Council Chambers commencing at 1.00 pm****12.16 DEPARTMENT OF HEALTH – WATER UNIT**

**Resolution:** Moved Cr Ryan, seconded Cr Haywood that Council implements actions on the items listed as (A) and (B) further that negotiation with the DoH in regard to the underground irrigation and disinfection be started with the view of seeking further reasoning from them in making their requests and;

Seek further clarification on the auditing requirements as the Economic Regulation Authority is likely to incorporate the reuse water service as a component of our Waste Water Services audit, in the future.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**CORRESPONDENCE ITEM NO 68 DEPARTMENT OF HEALTH RE:  
GOOMALLING WATER RECYCLING ASSESSMENT REPORT (198-1)**

**Resolution:** Moved Cr Ryan, seconded Cr Haywood that the above Water Recycling Assessment Report, be received

**CARRIED**

**12.17 BUILDING APPLICATIONS**

**Resolution:** Moved Cr Ryan, seconded Cr Van Gelderen that the Building applications 1323 to 1323 be hereby approved.

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

**1323 BP** A K Evans of 1675 Bejoording Rd, Wongamine, for an above ground pool and deck. (Owner Builder)

<b>Valuation:</b>	<b>\$11,000</b>	<b>Building App' Fees</b>	<b>\$90.00</b>
		<b>Financial Year to date</b>	<b>\$188.38</b>
<b>Year to Date</b>	<b>\$347,036</b>	<b>Budget Estimate 2013-14</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.18 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT**

**Resolution:** Moved Cr Ryan, seconded Cr Sheen that the Environmental Health Officer/Building 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> December 2013  
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

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Mr Linton Thomas, Health & Building Officer Contractor left the meeting at 6.53 pm

12.19 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.20 WORKS SUPERVISOR'S REPORT

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

CARRIED

13 NOTICE OF MOTION FOR NEXT MEETING

Nil

14 GENERAL BUSINESS

Various items were discussed and will be followed up.

15 DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 5<sup>th</sup> February 2014 in the Goomalling Shire Council Chambers commencing at 10.15am.

16 MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 7.14 pm.

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

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